



ABERDEEN CITY COUNCIL

May 22, 2013

COUNCIL MEETING AGENDA

7:15 p.m. Third Floor, City Hall

COMMITTEE OF THE WHOLE

- A. Additions to Agenda
- B. Guest Speakers
- C. Department Heads
- D. Mayor's Report
- E. Individual Committee Reports

COUNCIL MEETING

I. ROLL CALL

II. FLAG SALUTE

III. APPROVAL OF MINUTES

IV. PUBLIC COMMENT

V. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of Expenditures
- C. Public Hearings
- D. Reports & Communications
 - 1. Report from Finance and Lodging Tax Advisory Committee recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with the organizations for the disbursement of the 2013 Lodging Tax Funds.
 - 2. Report from Finance and the Finance Director requesting approval of a personal service contract with BINW (Business Interiors Northwest) to repair and reupholster lounge furniture at Aberdeen Timberland Library.
- E. Resolutions
- F. Ordinances

VI. PUBLIC WORKS

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
 - 1. Report from Public Works and Public Works Director recommending that the Mayor be authorized to sign the Local Agency Standard Consultant Agreement for preliminary engineering services for mitigation of flood frequency along the east side of the Wishkah River north of streets Heron and Wishkah.

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2. Report from Public Works and Public Works Director recommending that the contract for the US Hwy 101 Pedestrian Safety Project be awarded to Quigg Brothers of Aberdeen and that the Mayor and Finance Director be authorized to execute the contract.
- D. Resolutions
- E. Ordinances
 1. First reading of Bill No. 13-02 adopting the 2012 Editions of The International Existing Building Code, The International Building Code, The International Residential Code, The International Mechanical Code, The Uniform Plumbing Code, The International Fire Code, The International Energy Code (Residential), and The International Energy Code (Commercial), amending Chapters 15.08, 15.12, and 15.32, of the AMC, being Ordinance 6361 as amended.

VII. PUBLIC SAFETY

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
- D. Resolutions
- E. Ordinances

VIII. SPECIAL AGENDA ITEMS

- A. Reports & Communications
 1. Report from Personnel Committee recommending appointment of new Human Resource Director.
 2. Report from Personnel Committee authorizing the hiring of half time Account Tech. I position in Finance Department.
- B. Ordinances
 1. First reading of Bill No. 13-03 imposing a moratorium on the location, licensing, permitting and operation of medical marijuana collective gardens, marijuana processing, marijuana producing, and marijuana retailing businesses, setting a public hearing, and declaring this ordinance a public emergency ordinance and thus effective immediately.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.